



## NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that there will be a General Parks Board meeting, to begin on **Wednesday, February 20, 2013 at 10:00 AM** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the Arizona State Parks Offices located at 1300 W. Washington St, Phoenix, AZ. The public portion of the meeting will begin at 10:00 AM (time certain).

The Board may elect to hold an Executive Session for any agendized item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken.

The Board will discuss and may take action on the following matters:

### AGENDA

**(Agenda items may be taken in any order unless set for a time certain)**

**A. CALL TO ORDER - ROLL CALL** – Time Certain: 10:00 AM

**B. PLEDGE OF ALLEGIANCE**

**C. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**

1. Board Statement - "As Board members we are gathered today to be the stewards and voice of Arizona State Parks and its Mission Statement to manage and conserve Arizona's natural, cultural and recreational resources for the benefit of the people, both in our parks and through our partners."

**D. ELECTION OF BOARD OFFICERS FOR 2013**

1. The Board will nominate and elect its Chair and Vice-Chair for 2013

**E. CALL TO THE PUBLIC** – Those wishing to address the Board must register at the door and be recognized by the Chair. Presentation time may be limited to three minutes at the discretion of the Chair; the Chair may limit a presentation to one person per organization. The Board may direct staff to study or reschedule any matter for a future meeting.

**F. DIRECTOR'S SUMMARY OF CURRENT EVENTS** – The Executive Director will provide a report on current issues and events affecting Arizona State Parks. A list of items to be discussed under this agenda item will be posted on the State Parks website ([azstateparks.com](http://azstateparks.com)) 24 hours in advance of the Parks Board meeting.

**G. DISCUSSION ITEMS**

1. State Parks Operations Status Update
2. Revenue Forecast by Major Fund and Park Visitation Update



#### **H. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS**

1. Staff recommends the next Arizona State Parks Board Meeting be held on Wednesday, March 20, 2013 at the Tubac Presidio State Historic Park at 10am.
2. Board members may wish to discuss issues of interest to Arizona State Parks and request staff to place specific items on future Board meeting agendas.

#### **I. ADJOURNMENT**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

  
Bryan Martyn, Executive Director

2/19/13 9:11 AM

# Arizona State Parks Board

## February 20, 2013

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# Director – Current Event

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## First Day Hikes



# Director – Current Event

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## Alamo Lake State Park Launch Ramp



# Director – Current Event

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## Fort Verde State Historic Park



# Director – Current Event

## Tonto Natural Bridge Trees



# Director – Current Event

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## Annual Awards



## Director – Future Events

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Tubac Presidio – 150<sup>th</sup> Territorial Anniversary (February 24)  
Picacho Peak – Civil War (March 16-17)

Discussion Item

F.1.

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STATE PARKS LEGISLATIVE  
UPDATE

Discussion Item

F.2.

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## STATE PARKS OPERATIONS

### UPDATE

## Parks Open Without Financial Partnerships - FY 2013

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- 1) Alamo Lake SP
- 2) Buckskin Mountain SP
- 3) Catalina SP
- 4) Cattail Cove SP
- 5) Dead Horse Ranch SP
- 6) Fool Hollow Lake Recreation Area
- 7) Kartchner Caverns SP
- 8) Lake Havasu SP
- 9) Lost Dutchman SP
- 10) Patagonia Lake SP
- 11) Picacho Peak SP
- 12) Slide Rock SP
- 13) Tonto Natural Bridge SP

## Parks Operated by Arizona State Parks Staff through Partnership Support

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- 1) Fort Verde SHP
- 2) Homolovi SP
- 3) Jerome SHP
- 4) Lyman Lake SP (closing on December 2)
- 5) Oracle State Park (closed November 24)
- 6) Red Rock SP
- 7) Roper Lake State Park

## Parks Operated by Partners With No Arizona State Parks Staff

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- 1) Boyce Thompson Arboretum SP
- 2) McFarland SHP
- 3) Riordan Mansion SHP
- 4) Tombstone Courthouse SHP
- 5) Tubac Presidio SHP
- 6) Yuma Prison SHP
- 7) Yuma Quartermaster Depot SHP
- 8) Spur Cross Ranch Conservation Area

## Parks Closed to the Public

- 1) San Rafael State Natural Area  
Park Closed. Special Use Permit with  
U.S. Border Patrol for 12 months  
beginning Dec. 1, 2011
  
- 2) Contact Point (Under Development)

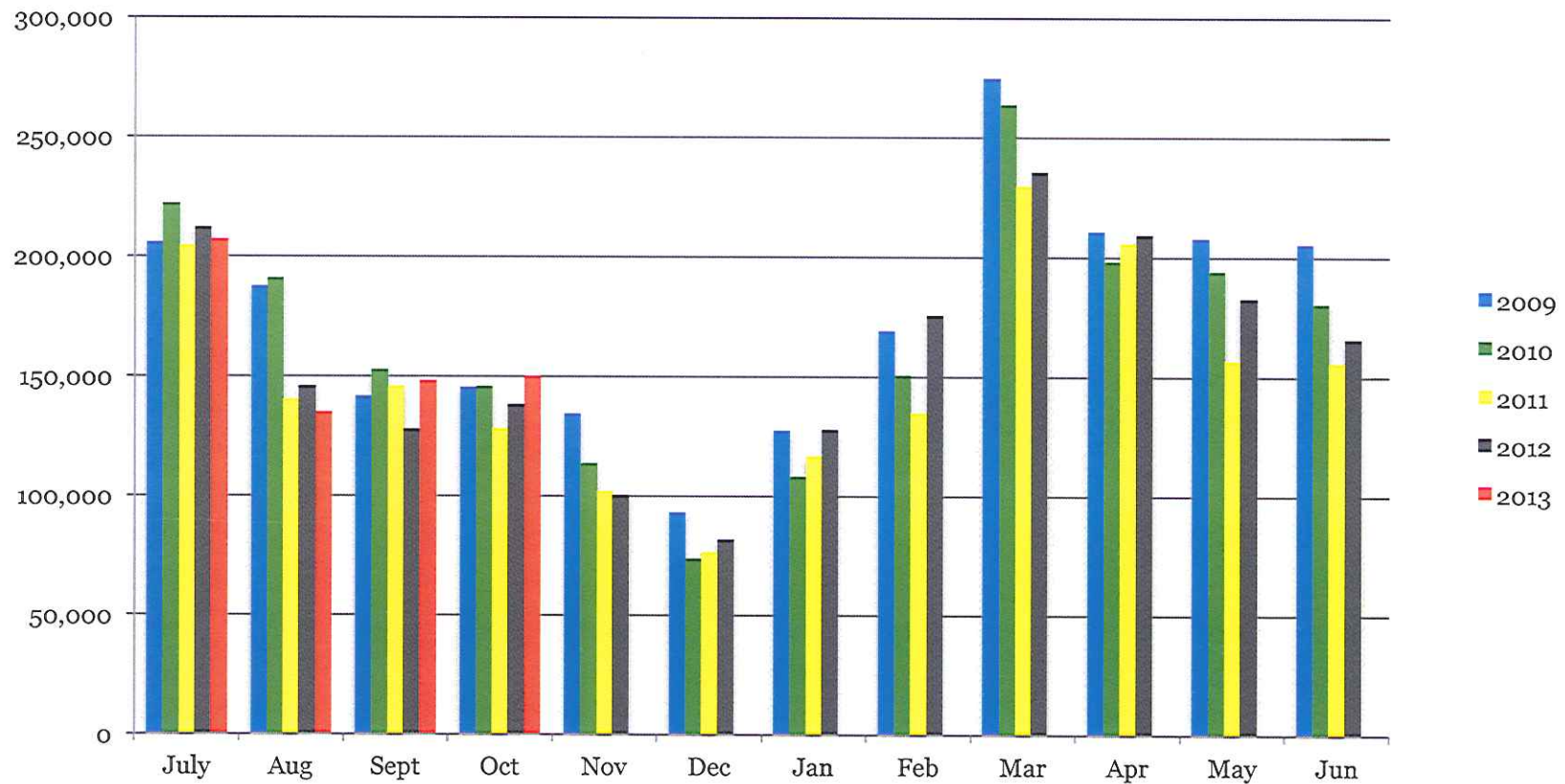
## Revenue Forecast

F.3.

- 1) Attendance
- 2) State Parks Revenue Fund
- 3) Off-Highway Vehicle Recreation Fund
- 4) State Lake Improvement Fund

# FY 2009 – FY 2013 –Parks *Visitation*

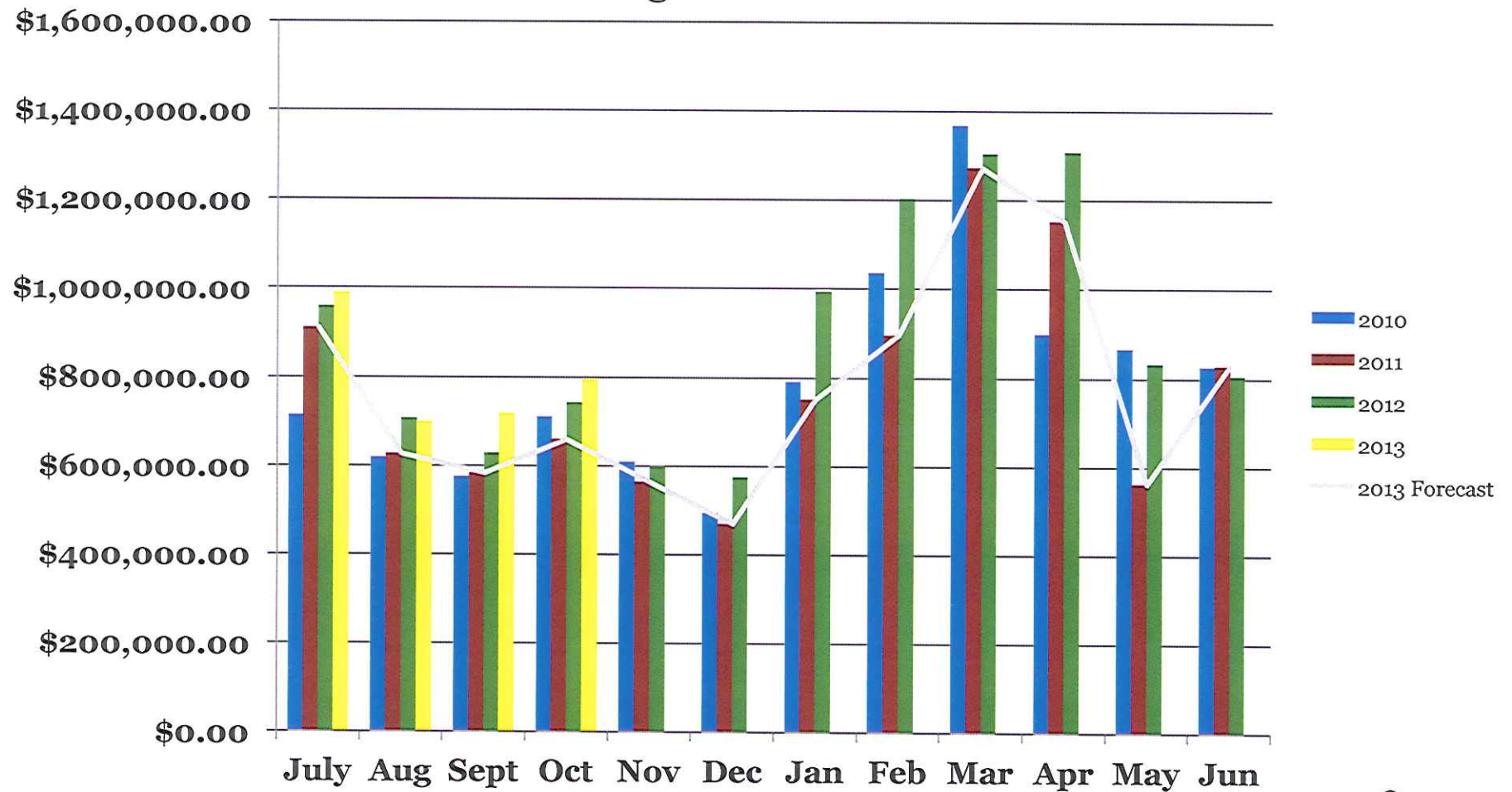
Through October 2012



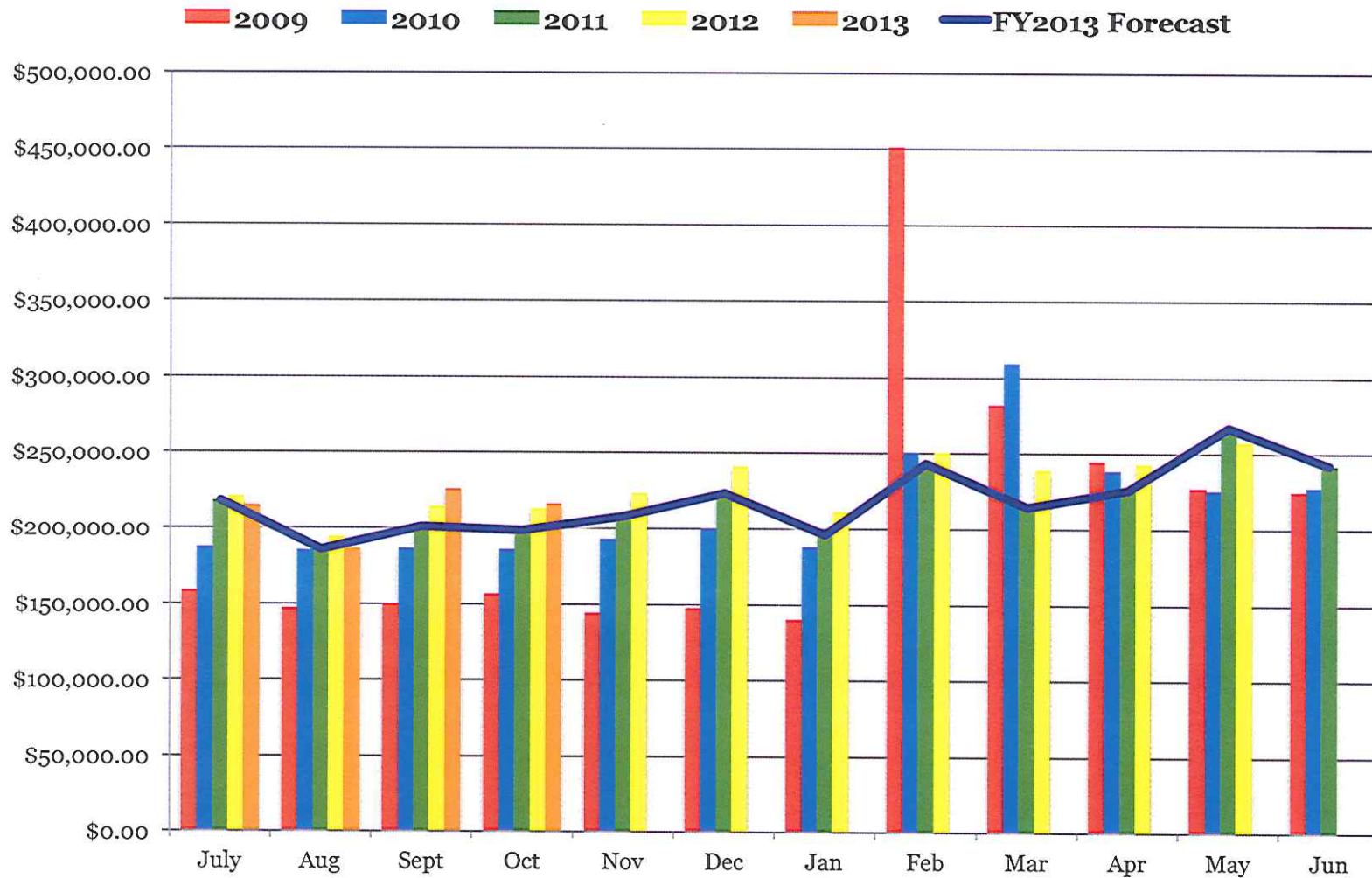
# State Parks Revenue Fund

## FY 2009 - FY 2013 Revenue

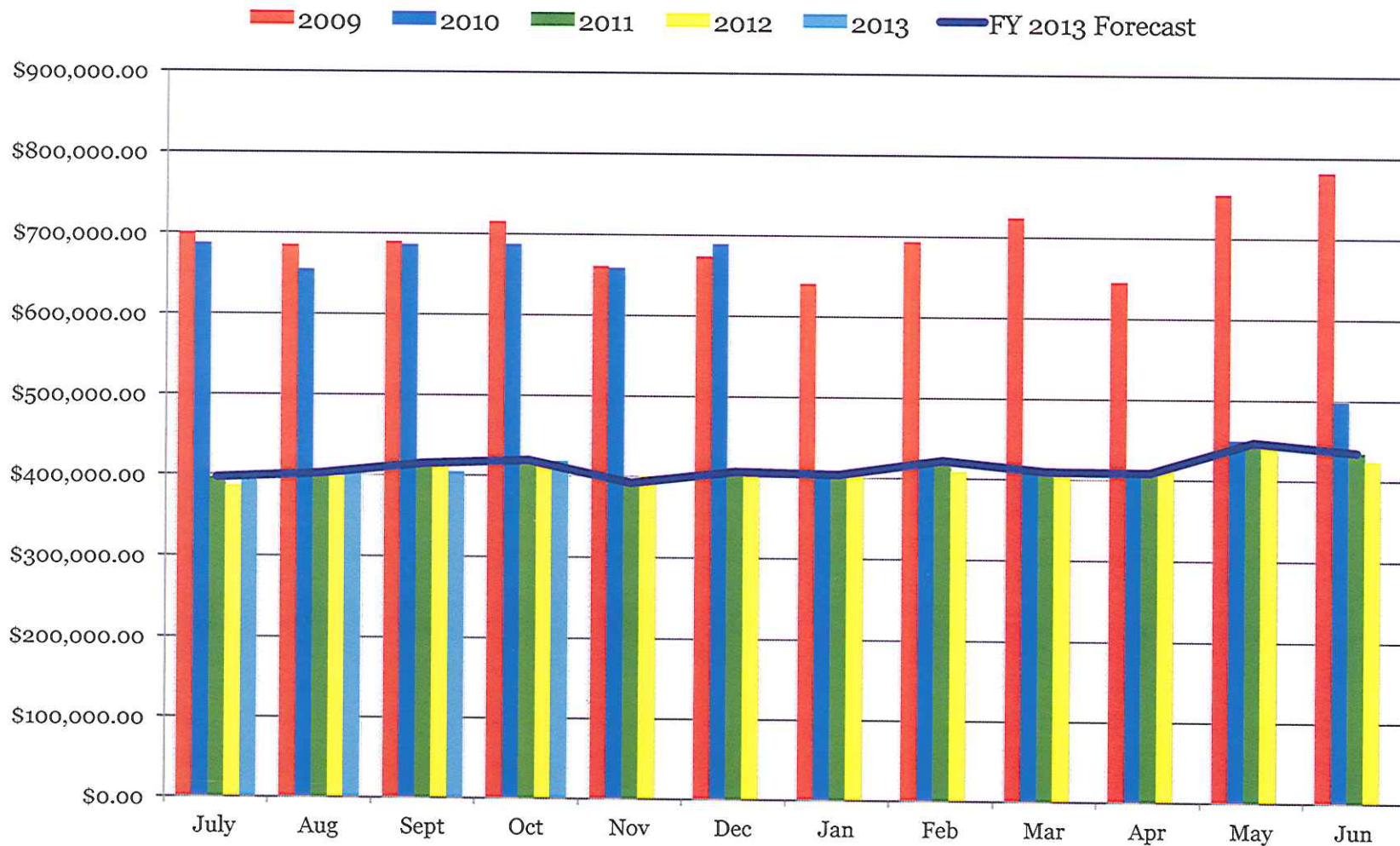
Through October 2012



# Off-Highway Vehicle Recreation Fund FY 2009 - FY 2013 *Revenue*



# State Lake Improvement Fund FY 2009 -FY 2013 *Revenue*



# Arizona State Parks Board

## February 20, 2013

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## Arizona State Parks Board Information Report

### Agenda Item #: G-1



Title: State Parks Operations Status Update  
Staff Lead: Jay Ream, Deputy Director  
Date: February 20, 2013

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#### **Status to Date:**

The Arizona State Parks Board worked hard to keep parks open and operating by both leveraging existing public and private partnerships and building new relationships. Of the 27 parks that were open to the public prior to the February 2009 budget cuts, all of those 27 parks are currently open and operating. Picacho Peak and Lyman Lake State Parks are open seasonally. Oracle State Park reopened on September 1, 2012 on a limited basis. San Rafael State Natural Area has never been open to the public.

- Lyman Lake reopens for the summer on May 3, 2013 and will close December 2, 2013; facilities will be limited to Day-Use during the shoulder season.

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#### **Upcoming Activities:**

- Staff is renewing partnership agreements.

#### **Time Frame/Target Date for Completion:**

Staff will continue to update the Parks Board at each regularly scheduled meeting.

#### **Relevant Past Board Actions:**

RFP for Oracle State Park, June 16, 2010; RFP for Lyman Lake State Park, September 15, 2010; RFI for Third-Party management in Arizona State Parks, November 17, 2010; RFP for the operation of the Tonto Lodge, January 12, 2011; Arizona State Parks Board endorsed 19 partnership agreements for the operation of Arizona State Parks; Parks Board seeks legislation to protect park-generated revenues, June 23, 2011 and September 14, 2011.

#### **Attachments:**

State Parks Operations Status Update – Pages A-B  
Partnership Agreement Status – Page C

Title: Operations Status Update Attachment  
 Date: February 20, 2013  
 Agenda Item #: G-1

**A. Parks open without Financial Partnerships FY 2012:**

1. Alamo Lake SP	
2. Buckskin Mountain SP	
3. Catalina SP	
4. Cattail Cove SP	
5. Dead Horse SP	
6. Fool Hollow Lake Recreation Area	
7. Kartchner Caverns SP	
8. Lake Havasu SP	
9. Lost Dutchman SP	
10. Patagonia Lake SP	
11. Picacho Peak State Park*	
12. Slide Rock SP	
13. Tonto Natural Bridge SP*	

**B. Parks Operated by Arizona State Parks staff through Partnership Support:**

1. Fort Verde SHP	Town of Camp Verde - \$30K/year for 5-years.
2. Homolovi SP	Hopi Tribe - \$50K agreement to February 28, 2014 Pending Tribal Council Approval
3. Jerome SHP	Yavapai County - \$20K agreement to August 31, 2013
4. Lyman Lake SP*	Apache County – 2013 Agreement Pending
5. Oracle SP*	Friends of Oracle State Park provides volunteers-Park reopened on Feb 1 2013.
6. Red Rock SP	Yavapai County - \$20K, agreement to June 30, 2013.
7. Roper Lake SP	Graham County – agreement to June 30, 2013

\*PARKS WITH SEASONAL OPERATING SCHEDULES

**C. Parks Operated by Partners with no State Parks Staff:**

1. Boyce Thompson Arboretum SP	University of Arizona & Boyce Thompson Foundation
2. McFarland SHP	Town of Florence/Florence Historical Society
3. Riordan Mansion SHP	Arizona Historical Society
4. Spur Cross Conservation Area**	Maricopa County Parks
5. Tombstone SHP	City of Tombstone
6. Tubac Presidio SHP	Santa Cruz County & Arizona State Parks Foundation
7. Yuma Territorial Prison SHP	City of Yuma & Yuma Crossing Heritage Area
8. Yuma Quartermaster Depot SHP	City of Yuma & Yuma Crossing Heritage Area

**D. Parks that are Closed to the Public:**

1. Contact Point**	Unit of Lake Havasu State Park. Current used as Public Safety Dock and Law Enforcement Training Academy
2. San Rafael Natural Area	Special Use Permit March 1, -July 30, 2013 for grazing.

Title: Partnership Agreement Status Attachment  
 Date: February 20, 2013  
 Agenda Item #: G-1

<b>Park</b>	<b>IGA No.</b>	<b>Partner</b>	<b>Date Ending</b>	<b>Renewal Term</b>
<b>Current Agreements:</b>				
Ft. Verde	10-032/11-071	Camp Verde	12/31/2012	Pending
Homolovi	11-036	Hopi Tribe	2/28/2013	Pending
Homolovi	11-009	Winslow	10/31/2013	1 Year (1)
Jerome	11-023	Yavapai Co.	8/31/2013	1 Year
Tubac Presidio	10-037	Santa Cruz Co.	3/31/2013	Pending
San Rafael	SUP	Grazing	6/30/201	Pending
Red Rock	10-045	Yavapai Co.	6/30/2013	1 Year
Red Rock Gift Ship	11-010	Benefactors	6/30/2013	1 Year (2)
Red Rock Connection	11-041	Benefactors	6/30/2013	1 Year
Yuma QMD	10-006/11-062	Yuma	6/30/2015	3 Year (2)
Lyman Lake	10-038A2	Apache Co.	12/31/2012	available, no set term
Riordan Mansion	10-039	AHS	3/31/2013	2 Year (2)
Tombstone	10-035	Tombstone	3/31/2013	2 Year (2)
Yuma Terr. Prison	10-031	Yuma	3/31/2013	Pending
McFarland	11-027	Florence	6/30/2013	3 Year (2)